

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 3rd day of March 2021 the Marble Falls Economic Development Corporation convened in regular session at Noon at the Lakeside Pavilion, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:	Steve Reitz	President
	Mark Mayfield	Vice President
	William (Dee)Haddock	Director
	Judy Miller	Director
	John Packer	Director
	Lindsay Plante	Director
	Ryan Nash	Director

ABSENT: None

<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Monte Akers	EDC Attorney
	Christina McDonald	EDC Secretary/City Secretary
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Erin Burks	Downtown Coordinator

VISITORS: Brigid Cooley (Daily Trib)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at Noon and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES.** City Manager Mike Hodge provided an update on city business.
4. **BUSINESS DEVELOPMENT COORDINATOR’S REPORT.** Midge Dockery, Business Development Coordinator gave updated on real estate activity, business visits, programs and marketing.
5. **EXECUTIVE DIRECTOR’S REPORT.** Christian Fletcher, Executive Director provided the board updated on the EDC’s financials and prospect activity.

6. CONSENT AGENDA.

(a) Approval of the minutes of the February 3, 2021 regular meeting.

Director Haddock made a motion to approve the consent agenda which was seconded by Director Miller. The motion carried by a unanimous vote (7-0).

7. REGULAR AGENDA.

(a) Discussion on design for Phase 1b of the City's Park Improvement Plan. Executive Director Christian Fletcher addressed the board. No action was taken.

(b) Discussion and Possible Action on COVID-19 emergency loan program. Executive Director Christian Fletcher addressed the board. After some discussion, Vice President Mayfield made a motion to forgive all COVID-19 emergency loans. Director Plante seconded the motion. The motion carried by a vote of 7-0.

(c) Discussion and Action on Mid-Year Budget Amendments. Executive Director Christian Fletcher reviewed proposed mid-year budget amendments with the board. Director Haddock made a motion to approve the amendments as submitted. Director Packer seconded the motion. The motion carried by a vote of 7-0.

1:00 pm Board convened to Executive Session

8. EXECUTIVE SESSION

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act. *Tex. Gov't Code*, the Economic Development Corporation will meet in Executive Session to discuss the following:

- Hotel/Conference Center
- Economic Development Prospects

1:15 pm Board returned to Open Session.

9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

10. FUTURE AGENDA REVIEW. It was noted that the next regular meeting will be April 7.

11. ADJOURNMENT. There being no further business to discuss, Director Haddock made a motion to adjourn. Director Miller seconded the motion and the meeting was adjourned at 1:17 pm.



Steve Reitz, President

ATTEST:

Christina McDonald
Christina McDonald, EDC Secretary